

# UNITED STATES DISTRICT COURT NORTHERN DISTRICT OF INDIANA

[This form is for non-prisoners to file a civil complaint. NEATLY print in ink (or type) your answers.]

Condrea L Smith

[You are the **PLAINTIFF**, print your full name on this line.]

U.S. Department of Social Security  
[The **DEFENDANT** is who you are suing. Put ONE name on this line. List ALL defendants below, including this one.]

Case Number 1:18CV348  
[For a new case in this court, leave blank.  
The court will assign a case number.]

[The top of this page is the caption. Everything you file in this case must have the same caption. Once you know your case number, it is VERY IMPORTANT that you include it on everything you send to the court for this case. DO NOT send more than one copy of anything to the court.]

## CIVIL COMPLAINT

#	Defendant's Name and Job Title	Address
1	[Put the defendant named in the caption in this box.] <u>USA Funds / Navient</u>	<u>9998 Crosspoint Blvd</u> <u>Suite 310</u> <u>Indianapolis, IN 46256</u>
2	[Put the names of any other defendants in these boxes.] <u>Cocnera /</u> <u>Rekenke</u>	<u>4660 Duke Dr</u> <u>Suite 300</u> <u>Mason, OH 45040</u>
3	<u>Primer Credit Corp</u>	<u>26 Edwards</u> <u>Arcade NY 14009</u>

[If you are suing more defendants, attach an additional page. Number each defendant. Put the name, job title, and address of each defendant in a separate box as shown here.]

1. How many defendants are you suing? 3

2. What is your address? 3301 Lafayette

St Wayne IN 46802

3. What is your telephone number: (260) 745-3551

4. Have you ever sued anyone for these exact same claims?

☒ No.

☐ Yes, attached is a copy of the final judgment OR an additional sheet listing the court, case number, file date, judgment date, and result of the previous case(s).

[DO NOT write in the margins or on the back of any pages. Attach additional pages if necessary.]

FILED  
U.S. DISTRICT COURT  
FOR THE NORTHERN DISTRICT  
OF INDIANA

18 OCT 29 PM 1:10

FILED

### CLAIMS and FACTS

DO: Write a short and plain statement telling what each defendant did wrong.

DO: Use simple English words and sentences.

**DO NOT:** Quote from cases or statutes, use legal terms, or make legal arguments.

DO: Explain when, where, why, and how these events happened.

DO: Include every fact necessary to explain your case and describe your injuries or damages.

DO: Number any documents you attach and refer to them by number in your complaint.

**DO NOT:** Include the names of minors, social security numbers, or dates of birth.

DO: Use each defendant's name every time you refer to that defendant.

DO: Number your paragraphs. [*The first paragraph has been numbered for you.*]

1. I am victim of fraudulent activity while attending Indiana State Univ.

I had a Scholarship and received honors and rewards while attending the university.

( Rewards like pell grant Indiana)

Their two student loans Perkin and Stafford that I did not authorize added to my account.

There was no need to take about loans. I had a scholarship and work (FWS) while attending school. Non of this money came to be directly. This alleged debt was given directly to the school.

I did not see any of this money.

Indiana State Univ has allowed me to be terrorized while time attending there. From having my car vandalized to being assaulted, and now fraudulent activity.

None of this loans have my signature or hand writing  
 Number 1 (attachment) is letter showing I had Scholarship during my time  
 at Indiana State University  
 Number 2 & 3 (attachments) are copies of my signature

Claims and Facts (continued)

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PRIOR LAWSUITS – Have you ever sued anyone for this exact same event?

- ☒ No.
- ☐ Yes, attached is a copy of the final judgment OR an additional sheet listing the court, case number, file date, judgment date, and result of the previous case(s).

RELIEF – If you win this case, what do you want the court to order the defendant to do?

Return ALL money taking from me (over \$8,000)

Pay additional \$ 10,000 f.o.r harassment, unverified debt collection

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FILING FEE – Are you paying the filing fee?

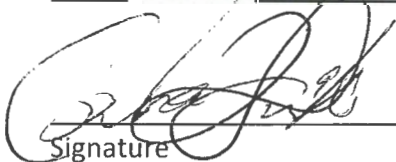
- ☐ Yes, I am paying the \$400.00 filing fee. I understand that I am responsible to notify the defendant about this case as required by Federal Rule of Civil Procedure 4. [If you want the clerk to sign and seal a summons, you need to prepare the summons and submit it to the clerk.]
- ☒ No, I am filing a Motion to Proceed In Forma Pauperis and asking the court to notify the defendant about this case.

[Initial Each Statement]

\_\_\_\_\_ I will keep a copy of this complaint for my records.

\_\_\_\_\_ I will promptly notify the court of any change of address.

\_\_\_\_\_ I declare under penalty of perjury that the statements in this complaint are true.

  
Signature

10-29-2018  
Date



08/27/2018

**Dear Condra Smith:**

Your Scholar ID: 1798

Upon your request, we have provided official documentation stating your enrollment into the 21<sup>st</sup> Century Scholarship Program. Our records indicate that an application was submitted on your behalf during the 1997-1998 enrollment period.

You received the 21<sup>st</sup> Century Scholarship as well as the Frank O'Bannon Grant in 2002, 2003 2004 and 2005.

Your scholarship has expired and you are currently removed from the program.

If you have any questions, feel free to contact our Student Support Center

Sincerely,

**Angel McAllister**  
Student Support Manager  
101 W. Ohio Street, Suite 300  
1-888-528-4719  
Indiana Commission for Higher Education

A program of the Indiana Commission for Higher Education





## Parking Lot Safety Acknowledgement Form

Safety is everyone's business. Every employee is responsible for his/her own safety as well as for others.

It has been brought to our attention that a few employees have been observed driving fast and recklessly entering and leaving the Fort Wayne Plastic's parking lot.

Employees need to slow down (10-15 miles per hour maximum), and watch out for other people in and out of vehicles.

Any reckless (i.e. spinning tires, donuts, etc.) or fast driving is a Safety violation and disciplinary action, possibly resulting in job loss, will be taken.

I, Condra Smith, have read this acknowledgement form and agree to abide by it when entering and exiting the Fort Wayne Plastic's parking lot. I understand that any further such behavior will not be tolerated and that disciplinary action will be taken.

A handwritten signature in cursive script, appearing to read "Condra Smith", is written over a horizontal line.

Employee Signature

A handwritten date "7/16/2014" is written over a horizontal line.

Date

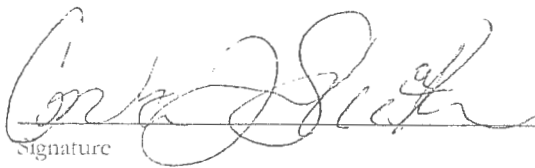
# NON-DISCRIMINATION POLICY

Indiana Tech admits students without regard to race, color, religious creed, sex (including pregnancy), age, marital status, sexual orientation, national origin, veteran status or any other classification protected by applicable discrimination laws, with all rights, privileges, programs and activities generally accorded or made available to students at the school. Indiana Tech does not discriminate on the basis of race, color, religious creed, sex (including pregnancy), age, marital status, sexual orientation, national origin, veteran status or any other classification protected by applicable discrimination laws, in administration of its educational policies, admissions policies, scholarship, loan programs and athletic and other school administered programs. Indiana Tech will make reasonable accommodations for qualified individuals with a disability, if it can do so without undue hardship, so that such individuals can enjoy the same access to services, programs or activities as other non disabled individuals.

## VERIFICATION

I do hereby certify that:

- All the information listed on this application is, to the best of my knowledge, accurate and truthful.
- I understand the application fee is non refundable.

  
Signature

11/7/2002  
Date

Please mail the completed application to the branch nearest you.

**Fort Wayne**  
1600 E. Washington Blvd  
Fort Wayne, IN 46803  
260 422 5561

**Detroit (online programs only)**  
2000 Town Center  
1900 Floor  
Southfield, MI 48075  
800.258 1766

**Elkhart**  
3333 Middlebury St  
Elkhart, IN 46516  
574 296.7075

**Evansville**  
900 Tutor Lane  
Suite 107  
Evansville, IN 47715  
800 258 1766, ext. 2605

**Fishers**  
10765 Lantern Road  
Fishers, IN 46038  
317.863.3450

**Huntington**  
2509 Commercial Rd  
Huntington, IN 46750  
260 359 1100

**Indianapolis**  
3500 DePauw Blvd  
Pyramid 3010  
Indianapolis, IN 46205  
317 466 2121

**Jeffersonville**  
4500 Town Center Blvd  
Suite 101  
Jeffersonville, IN 47130  
812.263 8001

**Kendallville**  
1607 E. Dowling St  
Kendallville, IN 46755  
888 349.0250, ext. 4251

**Louisville**  
11861 Commonwealth Dr  
Louisville, KY 40299  
502 708-2364

**Mishawaka**  
4215 Edison Lakes Pkwy  
Suite 150  
Mishawaka, IN 46545  
574 232 8321

**Munster**  
9245 Calumet Ave  
Suite 201  
Munster, IN 46321  
219 836 1910

**Naperville (online programs only)**  
1552 North Aurora Rd  
Naperville, IL 60563  
630 548 9145

**Northern Kentucky**  
809 Wright's Summit Pkwy  
Suite 310  
Fort Wright, KY 41011  
859 916 5884

**Warsaw**  
2928 Leontage Road  
Warsaw, IN 46580  
574 265 9707

**Wilmette (online programs only)**  
116 Skokie Blvd.  
Wilmette, IL 60091  
847 920 5400

*For Office Use Only*

Check number: \_\_\_\_\_

Credit card type: \_\_\_\_\_

Registration: Y N

Start date: \_\_\_\_\_

Accepted: \_\_\_\_\_

Student ID number: \_\_\_\_\_